SELECTMEN'S MEETING SUMMARY April 3, 2013

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel with Selectmen Donald Grinnell and Duane Vigue also present.

The summary of the March 27, 2013, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant of \$7,052.97 and an accounts payable warrant of \$5,292.06. The selectmen reviewed the TRIO General Ledger, Revenue, and Expense reports dated April 3 which showed the budget approved at town meeting. The selectmen voted to provide the budget committee members with copies of the monthly GL, Revenue, and Expense Reports. The selectmen directed the Treasurer to send copies of the GL, Revenue, and Expense reports to the budget committee each month.

Jonathan Daniel, Road Commissioner, was absent but had a written report of his activities March 24-30. The selectmen voted unanimously to accept Jonathan's report.

Robert Temple, Code Enforcement Officer, was present but had no written report. Bob briefed the selectmen on the status of the following open issues:

- 1) Darryl Flagg has been in contact with Bob with a concern about a developing "pond" within the George Hall gravel pit on Jefferson Road. Mr. Flagg is concerned that the pond may break through the berm and wash onto Flagg's adjoining gravel pit. Bob will contact Mark Stebbins at Maine DEP and ask for advice.
- 2) Bob and the selectmen had a brief discussion on the effect the bank foreclosure on the Ferrailio Corp. may have on the town.
- 3) Bob has granted two 2-year extensions on building permits which have not been completed. No fees were charged.
- 4) Bob will be meeting with CMP representatives on Apr 11th at 9:00 am to review the status of the power line expansion in the northwest part of town.
- 5) Bob also has a meeting with Tim Jackson's attorney on Apr 8th at 5:00 pm to discuss the town's case against Jackson Salvage. It has also been reported that Tim Jackson has been storing salvaged material outside his authorized area. Bob will check it out.
- 6) Bob has received a letter from a surveyor for Berkley and Nancy Linscott regarding the incomplete application for a gravel pit on McDowell Road. Bob will follow-up.

The town has received a dividend check from MMA Workers Comp insurance in the amount of \$576.

After a lengthy discussion, the selectmen voted unanimously to send a certified letter to John Medeika requiring payment for town foreclosed property in the amount of \$17,550.83 by 6:00 pm on April 13th. This is in response to Article 31 passed at the March 31st annual town meeting and includes \$16,550.83 in back taxes, interest and fees and \$1,000 for actual legal costs incurred and anticipated legal cost to transfer the property to Mr. Medeika.

Wes opened, Duane read, and Don recorded bids for 2013 cemetery maintenance. Bids were awarded as follows:

- Adam Simmons Marr Cemetery (\$2300)
- Jeremy Norton Hopkins Cemetery (\$250); Humes Cemetery (\$250)
- Raymond Gushee Davis-Daggett Cemetery (\$1600); Howard Cemetery (\$200); Maple Grove Cemetery (\$2900); McDowell Cemetery (\$789); Mountain Cemetery (\$200); Nelson Cemetery (\$600); Pierpont Cemetery (\$889).
- No bids were received on the Light and Rollins Cemeteries. The selectmen voted unanimously to seek quotes from Jeremy Norton on those cemeteries. They also voted to allow the Perry Cemetery to be maintained by volunteers.
- The select men voted unanimously to award the 2013 maintenance of town grounds bid to Chris Armstrong for \$2500.

The selectmen voted (Don and Duane yes; Wes abstain) to appoint Wesley Daniel as Chairman of the Board of Selectmen for the ensuing year.

Duane is reviewing two paving bids templates from other towns for incorporating into our bid package.

We attended a meeting with Union Ambulance on April 3rd. The price for 2013 will remain the same as 2012, but may require a small increase in future years.

The selectmen voted unanimously to appoint Ann Dean as Town Clerk, Tax Collector, Treasurer, and Deputy Registrar of Voters for 2103 effective May 1st. They also voted unanimously to appoint Denise Hylton as Deputy Town Clerk, Deputy Tax Collector, Deputy Treasurer, and Registrar of Voters for 2013 effective May 1st. The also voted (Don and Duane – Yes; Wes – abstain) to appoint Jonathan Daniel as Road Commissioner for 2013 effective May 1st. They also voted unanimously to appoint Tom Johnston as Fire Chief for 2013 effective May 1st.

The selectmen reviewed the board and committee positions to be advertised for 2013. Don will post hits week.

Dorothy Sainio and David Williams voiced their displeasure as how Article 31 was presented at town meeting. The selectmen stand by their decision in what was a long and involved process.

With no further business to come before the board, the selectmen adjourned at 8:15 pm.